

The Town of Carlisle Affordable Housing Trust Fund  
October 16, 2014

**Agenda**

- 1. Call to Order**
- 2. Approval of Minutes**
- 3. Old Business:**
  - A. 338 Bedford Road
    - i. Carlisle Housing Authority Group Homes Update
    - ii. Carlisle Housing Authority proposed budget and Carlisle funding request
  - B. Fiscal Year 2015 Community Preservation Committee Grant Agreement Approval.
  - C. Carlisle Affordable Housing Trust position appointment
- 4. New Business**
  - A. Long-Term Capital Planning
- 5. Next Meeting Date:**
- 6. Executive Session -Per M.G.L Ch. 30A, §§ 21 (a) (6)**  
(To consider the purchase, exchange, lease or value of real property)
  - The meeting agenda lists all topics reasonably anticipated by the Chair at the time of posting. Additional topics not anticipated by the Chair may be discussed at the meeting under the agenda item "New Business."

**Place:** Heald Room, Town Hall

**Time:** 7:00 PM